

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

**MINUTES OF PROCEEDINGS:**

**BEFORE HONORABLE DANIEL R. DOMINGUEZ, SENIOR U.S. DISTRICT JUDGE**

COURTROOM DEPUTY: Ana M. Romero

DATE: August 30, 2021

COURT REPORTER: Lisa O'Brien

Case No. 20-CR-0002 (DRD)

---

UNITED STATES OF AMERICA

Attorneys:  
AUSA Antonio L. Perez.

VS

HERLIN HERNANDEZ-TRINIDAD (1)  
FELIX DE LOS SANTOS-HERNANDEZ (2)  
ANDRES A. HERNANDEZ-DE JESUS (3)  
RAMON MORLA-CABRERA (4)  
AQUILEO YANCE-AGUILERA (5)  
JUAN A. MARQUEZ-AVILA (6)  
EMNIS L. RAMOS-LOPEZ (7)  
JOAN A. MARQUEZ-PULGAR (8)  
CARLOS J. RODRIGUEZ-CARRENO (9)

Wilfredo Diaz-Narvaez, Esq.  
Miguel Oppenheimer, Esq.  
Juan Matos- De Juan, Esq.  
Raymond Sanchez, Esq.  
Ernesto Hernandez, Esq.\*  
Jose Novas-Debien, Esq.\*  
Jose Gaztambide, Esq.  
Leonardo Aldridge, Esq.  
Diego H. Alcala, Esq.

---

**STATUS CONFERENCE HELD VIA VTC.**

The Court authorized Attorney Miguel Oppenheimer to substitute for Attorneys Ernesto Hernandez and Jose Novas.

The Court was informed the status of the case. Government informed that provided additional discovery, that is video and audio recordings. AUSA Perez advised that Attorney Alcala requested the extraction of GPS devices seized and requested time to provide the pending discovery. Government also informed that plea offers were tendered, and evidence inspection was coordinated with Counsel Alcala.

Defense Attorneys requested time to review the pending discovery. The Court granted the request.

**Further Conference set for 12/03/2021 at 10:30 AM before Judge Daniel R. Dominguez.**

**Speedy trial shall remain tolled until next conference.**

*S/ Ana M. Romero*  
Ana M. Romero  
Courtroom Deputy Clerk